

Notice of Public Meeting

San Diego River Conservancy

A public meeting of the Governing Board of
The San Diego River Conservancy
will be held Thursday,

**September 1, 2011
1:30 pm – 3:30 pm**

Meeting Location

**County of San Diego Administration Center (CAC)
Room 302
1600 Pacific Highway, San Diego, California 92101**

**Tele-Conference Location: 1416 Ninth Street
Resources Agency Conference Room 1310 Sacramento, CA 95814
(877) 287-0283 / Pass code 606349**

**Contact: Michael Nelson
(619) 645-3183**

Meeting Agenda

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Public Comment**
Any person may address the Governing Board at this time regarding any matter within the Board's authority. Presentations will be limited to three minutes for individuals and five minutes for representatives of organizations. Submission of information in writing is encouraged.
- 4. Chairperson's and Governing Board Members' Report**

5. Deputy Attorney's General Report

6. Project and Finance Committees: Joint Report

Presentation and Report:

Ben Clay, Chair, Introduction

Ann Miller Haddad, Project Committee

Andrew Poat, Chair, Finance Committee

Recommendation: Adopt Resolution 11-04

7. San Diego River Trail: Status of Gaps Analysis

Report:

Michael Nelson, Executive Officer

8. San Diego River Conservancy / San Diego River Park Foundation: Governing Boards' Workshop

Presentation and Report:

Michael Nelson, Executive Officer

9. Executive Officer's Report

The following topics may be included in the Executive Officers Report. The Board may take action regarding any of them:

Carlton Oaks: Proposed Sale Boundaries and Schedule

River Gorge Trail: Status

10. Adjournment

Accessibility

If you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Michael Nelson at 619-645-3183